

**Minutes of the
Mid-Wisconsin Federated Library System
Board of Trustees Meeting
Tuesday, March 27, 2012**

The regular meeting of the MWFLS Board of Trustees was called to order at 6:02 p.m. at Mid-Wisconsin Federated Library System, 112 Clinton Street, Horicon, Wisconsin. Ruth Schmitt presiding. Ruth Schmitt welcomed Trustees, Staff, and Librarians.

ROLL CALL

MEMBERS PRESENT: Deborah Bissonnette, Polly Edgar, Helen Heinrich, Paul Marose, Gary Morgenstern, Dwayne Morris, Janet Negus, Judith Schaar, Ruth Schmitt, Juanita Schultz, Alice Ventura.

MEMBERS ABSENT:

MEMBERS EXCUSED: Jane Colwin, Loren Gray, Beverly Schroeder, Dan Stoffel

OTHERS PRESENT: Walter Burkhalter, MWFLS Director; John Edgar, Guest; Jackie Jacak, MWFLS Business Manager; Roberta Olson, Director of Germantown; Steve Platteter, MWFLS Automation Services Librarian.

CORRESPONDENCE & APPEARANCES

- Gordon Flesch 5 Year Bundle for Canon IR C5030 Proposal
- 2 Year MWFLS Committee Appointments
- Tuesday, April 24, 2012 Budgeting, Fundraising, Cost Saving Idea Round Table Discussion Workshop Flyer
- Wednesday, April 11, 2012 OverDrive Training Workshop Flyer
- February 2012 Trustee Tale Newsletter

MINUTES

A motion was made by Alice Ventura and seconded by Helen Heinrich to approve the January 31, 2012 minutes. Motion carried by voice vote, all in favor.

FINANCIAL REPORTS

A motion was made by Deb Bissonnette and seconded by Polly Edgar to approve payment of January/February Computer Checks in the amount of \$349,754.63, Manual Checks in the amount of \$642.56, and Director requested reimbursement of \$77.70, for a total of \$350,474.89. Motion carried by roll call vote, all in favor.

OPERATIONS REPORTS
Director's Report

- Deb Bissonnette questioned how the reduction of hours for the Lakeshores Library System Director would affect MWFLS. Walter will focus on the positive aspects of the situation.

Director's Council

- No further information was provided.

NEW BUSINESS
Appointment of MWFLS Committees

- Committee terms will be for two years, January 1, 2012-December 31, 2013.

Copy Machine Lease

It was moved by Dwayne Morris and seconded by Deb Bissonnette that the MWFLS Board of Trustees approves the 5-year bundle for a Canon IR C5030 running 3,000 black and white and 5,000 color pages per month including toner, for a cost of \$630.51 per month. With the understanding that Gordon Flesch Company will be cutting a check for \$2,740.00 to cover the last 10 payments including the pick-up fee. Motion carried by roll call vote, all in favor.

ADOPT NEXT MEETING DATE & ADJOURNMENT

Next meeting will be Tuesday, May 29, 2012 at 6:00p.m at Mid-Wisconsin Federated Library System, 112 Clinton Street, Horicon, Wisconsin.

Ruth Schmitt, Board President, adjourned the meeting at 6:52 p.m.

Respectfully Submitted,
Jackie Jacak, Recording Secretary